

HCS School Board Meeting Minutes Feb 18th, 2010

Present: Kenny Kessler, Chris Folster, Dan Johnson, Robert Hughes, Dan Darby
Principal: Janeal Lischke
Absent: Marty Flickinger, Mark Doss Principal: Aletha Rogers
Guests: Mize family, Julie Darby

- I. Call to order at 7:02 by Kenny Kessler
- II. Devotion and prayer – Robert Hughes
- III. Amend or approve agenda
Move to remove V. d Administrator contract and remove VIII. a. HVAC update as Marty is not present by Folster; second by Hughes with no dissent agenda is approved as amended
- IV. Approve Minutes of Board Meeting Jan 21st
Motion to approve by Hughes , second by Johnson with no dissent minutes are approved.
- V. New Business
 - a) Audience (Mize family)
Discussion about different teaching methods and concerns with ABeka curriculum. The administration and Board will continue to look into ways to better our educational product.
 - b) New rates set and approved
Motion to approve the budget with 3% tuition increase and \$10 in curriculum. Referral Storehouse credits: remain at \$250 by Darby, Hughes to second.
 - c) Review income criteria for aid – no action will remain the same.
- VI. Administrators reports
ACT Prep will begin in March through April 15th. 12 students are signed up for the test.

Student surveys have been completed and tabulated and teacher evals and meeting are currently taking place.

ACSI Math Olympics: 6 7th and 8th grade students will be attending who qualified in the District contests.

Special chapel in March with Pastor El Masih speaking on his Muslim past.

STUCO Tutoring lab and monthly clubs

In order to provide older students opportunities for service and help some of the younger students, board approval is sought to allow a tutoring lab. This would be a once or twice a week lab that would meet for one hour after school. Board approval was given to pursue. Mrs. Lischke will check for interest from the students to run the lab prior to announcing in the newsletter.

The school would also like to pursue other interest oriented clubs such as Fellowship of Christian Athletes, Chess Club, Drama club, etc. This would be an ongoing project over the next few years. Board approval to pursue was granted.

Student Accident Insurance: Proposal to offer student accident insurance to families that are not covered otherwise. Information given to the board for review at next meeting.

Library policy proposal submitted by Mr. Golden and Mrs. Lischke: tabled to next meeting to allow for review

Recommendation made by Julie Darby and Janeal Lischke to match our Accelerated Science requirements for graduation to KS Regents. Motion to amend HCS Policy 8.5 Graduation: Science requirements for Accelerated graduation to 3 to match Kansas Regents by Johnson, second by Darby.

VII. Committee Reports

PTF – Spring Fundraiser has chairs in place for the event activities: 5k, walkathon, and pancake feed.

Fundraising check from PTF for \$4,370 presented to General Fund

Admissions – loss of one student

Education/Tech – Network running well, Sound Products working on the Bogen intercom. Steve Huff replace the harddrive for one of the staff laptops and it is working well.

Long Range Planning – current totals around \$19,000

Financial – our cash/flow is stable and we haven't had to use our reserves.

Fundraising/Publicity: nothing new.

VIII. Old Business

a) Purchase of Seaman Land update – we have delivered a contract to Seaman that will be taken to their board.

IX. Open Forum

X. Executive Session entered an 9:47
Exit at 10:28

Board motion to extend an offer to Leanne Fitzgerald for a teaching contract next year. Motion to accept Darby, second by Johnson with no dissent motion passed.

Board motion to assign Keyboarding to our tech coordinator, Michelle Folster. Michelle has a 4 yr Business Degree and an Associates in Paralegal studies. Motion to accept made by Johnson , second by Darby abstain by Folster, with 4 yes; 0 nay;1 abstain. Motion passed.

Adjourn at 10:35